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S E C R E T KUWAIT 004200

SIPDIS

E.O. 12958: DECL: 12/06/2014

TAGS: [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [KU](#)

SUBJECT: TERRORIST FINANCE: REQUEST FOR POSTS' VIEWS ON
POTENTIAL DESIGNATIONS

REF: SECSTATE 255421

Classified By: Deputy Chief of Mission Matthew H. Tueller,
Reasons 1.4 (c) and (d)

(S) Post has no objection to the designation of Muhsin Fadhli under E.O. 13224. Although Fadhli is well known to Kuwait State Security (KSS), the media reported and KSS confirmed that the outstanding warrant for his arrest was recently dropped. There may be some negative reaction within the Islamic Bloc, but the designation is warranted, in post's view.

LEBARON